

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117807

Entity Name: HP SAILING, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

10106 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

1200 EUCLID AVE
APT 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

10106 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

1200 EUCLID AVE
APT 303
MIAMI BEACH, FL 33139 US

FEI Number: 26-1363468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDANI, GASTON
10106 NW 41ST STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PERALTA, HERNAN
1200 EUCLID AVE
APT 303
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERNAN PERALTA

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, HERNAN
Address: 1200 EUCLID AVE, APT 303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SANS, MARINA
Address: 1200 EUCLID AVE, APT. 303
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNAN PERALTA

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date